



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, February 6, 2018

6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives:

Gabriel King, Burlington High School
Jack Schoepke, Burlington High School

1. **Call to Order - Roll Call**
**Prior to tonight's Call to Order for the Committee of the Whole meeting, Officer Matthew Barrows is scheduled to be sworn in as Sergeant for the City of Burlington's Police Department.*
2. **Citizen Comments**
3. **Approval of Minutes** (*T. Vos*)
 - A. Approval of the Committee of the Whole Minutes for January 16, 2018.
4. **DISCUSSION**
An update regarding the 2016-2019 Strategic Plan Initiatives.
5. **DISCUSSION:**
 - A discussion regarding the City of Burlington's Winter Ice Festival.
 - An update regarding the proposed TID legislation.
6. **RESOLUTIONS:**
 - A. **Resolution 4878(36)** - to consider Task Order Number One Hundred Five, with Kapur and Associates, Inc. for the 2018 Street and Sidewalk Improvement Program and associated utility improvements.
 - B. **Resolution 4879(37)** - to consider approving an award of bid for the Congress Street Baseball Diamond Restroom Facility to Reese Group for the total amount of \$160,000.

C. **Resolution 4880(38)** - to consider approving a Memorandum of Understanding (MOU) between the City of Burlington, Town of Burlington, the Rochester Volunteer Fire Company, and the Tichigan Volunteer Fire Company for the submittal of a joint grant application to the Federal Emergency Management Agency (FEMA) for Self-Contained Breathing Apparatus (SCBA) packs and Rapid Intervention Team (RIT) packs.

D. **Resolution 4881(39)** to consider authorizing fee assessments for Weights and Measures license holders for July 1, 2016 through June 30, 2017.

7. **ORDINANCES:** There are none.

8. **MOTIONS:** There are none.

9. **ADJOURNMENT** (*J. Schultz*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.